

[Provisional Translation Only]

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Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.

May 31, 2010

Asset Managers Holdings Co., Ltd. (Osaka Securities Exchange, Hercules Market, 2337)

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Voting Results of the Tenth Annual General Meeting of Shareholders

Asset Managers Holdings Co., Ltd. ("Asset Managers") hereby announces the voting results of the Tenth Annual General Meeting of Shareholders (the "AGM") held on May 29, 2010.

All of the resolutions were approved as originally proposed.

1. Voting Rights

Total Number of Shareholders Who Hold Voting Rights: 24,008

Total Number of Voting Rights: 1,750,035

2. Votes Cast

	Before the AGM (A)	At the AGM (B)	Total (A + B = C)
Number of Shareholders	2,519	127	2,646
Total Number of Votes Cast	118,939	1,058,186	1,177,125
% of Votes Cast	6.8%	60.5%	67.3%

3. Voting Results

<Conditions for Approval >

Resolution 1: A majority of the total votes cast of shareholders attending the AGM must be in favor of the proposal.

Resolution 2: Shareholders representing no less than one-thirds (1/3) of exercisable voting rights of all shareholders must be in attendance, and two-thirds (2/3) or more of the total votes cast of such shareholders must be in favor of the proposal.

Resolution 3: Shareholders representing no less than one-thirds (1/3) of exercisable voting rights of all shareholders must be in attendance, and a majority of the total votes cast of such shareholders must be in favor of the proposal.

	Yes Votes Cast Before the AGM	Total Yes Votes ¹	Yes Votes as % of Total Votes
Resolution 1 Reduction of Capital, Additional Paid-In Capital, and Capital Reserve	116,984	1,164,207	98.9%
Resolution 2 Amendment to Articles of Incorporation	117,170	1,164,393	98.9%
Resolution 3 Election of Ten Directors ²	98,693 ~ 114,576	1,145,916 ~ 1,161,799	97.3 ~ 98.7%

(Note)

1. Total Yes Votes = Number of Yes Votes Cast Before the AGM + Number of Yes Votes Cast At the AGM, as confirmed by Asset Managers.
2. Voting Results for Proposal 3 indicate the range between the lowest and the highest number of votes for each candidate for Director.